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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

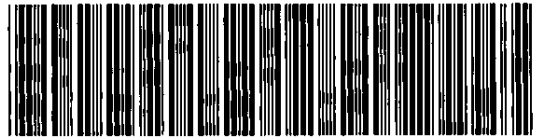
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL -7 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Milano At Ocean Drive, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brandy Gonzalez-Abreu

Name of Person

Law Office of Brandy Gonzalez-Abreu, PA

Firm/Company

7385 SW 87th Avenue, Suite 100

Address

Miami, FL 33173

City/State and Zip Code

bgabreu@abreulaw.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandy Gonzalez-Abreu

Name of Person

at (305)

441.9530

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:



\$25 Filing Fee



\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

**CHANGE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

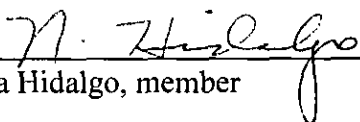
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered agent in the State of Florida.

1. The name of the limited liability company is: Milano At Ocean Drive, LLC.
2. The mailing address of the limited liability company is: 7025 SW 100 Court, Miami, FL 33173.
3. The date of filing/registration in Florida is: 04/06/2005
4. Document number: L05000033859
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Garcia-Linares, Manuel A. Esq., 201 S. Be
201 S. Biscayne Blvd., Ste. 1000, Miami, FL 33131
6. The name and address of the new registered agent and office:
Brandy Gonzalez-Abreu, Esq.
7385 SW 87th Avenue, Ste. 100, Miami, FL 33173
(P.O. Box **NOT** acceptable)

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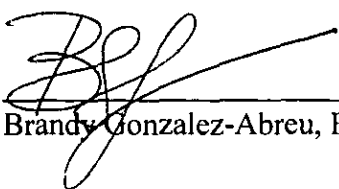
If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was authorized by an affirmative vote of the

members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Nelba Hidalgo, member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.



Brandy Gonzalez-Abreu, Esq.

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